GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department- Vijayawada City - Attachment of properties in respect of Omkar Jewelers -under Section, 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Ad Interim orders-Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 162 Dated:18-11-2015

Read the following:-

1. G.O.Ms. No. 349, Home (General.B) Department, dated: 29-10-1999.
2. From the Commissioner of Police, Vijayawada City, Krishna District, Lr. C..No.221/M1/2015,dt:30.06.2015.

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the District Magistrates of all the Districts and the Commissioners of police of Hyderabad, Vishakapatnam and Vijayawada in respect of the cities of Hyderabad, Vishakapatnam and Vijayawada as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Commissioner of Police, Vijayawada City, has informed that, one Sri Mallela Omkar who is a native of Guntur,in the year 1996, came down to Vijayawada, learnt gold work and started his own shop at Sivalayam Street, Vijayawada, initially. Later, the accused brought his entire family to Vijayawada and also purchased a house at Krishna Lanka in the year 1993. In the year 2007, the accused established "OMKAR JEWELER SHOP" at Gopala Reddy Road, Governorpet, Vijayawada and his wife Lakshmi (A-2) and brother Sadguru Murthy (A-3) also assisted him in the business. For some time, to start with, the accused was used to manufacture gold and silver articles on order from the customers and promptly used to deliver the goods and thereby won the confidence of the customers to believe in him;

3. And whereas, the Commissioner of Police, Vijayawada City, has further stated that the accused introduced a gold scheme wherein he induced the customers and other public to pay monthly subscription of Rs. 1,000/- and 2,000/- for 18 months and at the end of the 18th month, he would himself add
the subscriptions for the 19th and 20th months on his own and offered them gold worth of the total amount for 20 months. The accused had collected cash of Rs.2.53 crores and collected gold wg. about 2,150.11 grams worth Rs. 60,20,000/- from 125 customers/subscribers, but, did not return and thereby cheated them. As a whole, the accused had misappropriated the amounts collected from the subscribers/customers to a tune of Rs. 3.13 crores;

4. And whereas, the Commissioner of Police, Vijayawada City, has also stated that, basing on the complaints of the victims, cases were registered in the Governorpet Police Station, Vijayawada City which were investigated into. During the course of investigation, all the accused were arrested and sent to remand. On verification, it is found that some properties are in the name of Mallela Omkar and his legal heirs, which are learnt to have been procured from the staggered deposits amounts collected by him. The details of properties are:-

(i). The property bearing H.No.29-32-12, G+2 building, to an extent of 133.2 Sq. yards in ward No. 9, Block No. 16, Bhavani Street, Suryaraopet, Vijayawada within boundaries east: Municipal Road, South: Vankineni sujana Sri property, West: Tademeta Narasimham property, North: Turaga Dathatrea property sold to others is in the name Mallela Omkar s/o Lakshmaiah.

(P.T.O)

(ii). The property in Rs. No.223/1A2, Plot No. 28 Rc No. 2-351/2012 to an extent of 200 yards, Tempalli Village, Gannavaram Mandal, Krishna District within the boundaries East: 40 ft road, south: others property, West: Plat No. 27, North: Plot No. 29 in the name of the Mallela Omkar s/o Lakshmaiah.

(iii). The property in Rs. No. 223/1A2, Plot No. 50, Rc. No. 2-351/2012 to an extent of 212 yards, Tempalli Villaga, Gannavaram, Mandal, Krishna District within the boundaries East: 40 ft road, South: others property, West: Plot No. 49, North: Plot No. 51 in the name of Bezwada Srinvas Srinivas s/o Somalingam (Benami of Mallela Omkar s/o Lakshmaiah).

(iv). The property in Municipal ward No. 29/2, Revenue ward No. 10, Block No. 10, New assisment No. 235359, D.No. 41-20/6-25/1, two storied building to an extent of 102.6 sq. yards Chowdarypet, Sivasankarapuram, Krishna Lanka, Vijayawada within boundaries East: Municipal road, South Gogu Satyanarayanamma property, West: Reddyboina Kondaiah property, North Teluru Venkata Subba Reddy property in the GP of Goli Siva Kumar s/o Koteswara Rao.

5. In the circumstances reported by the Commissioner of Police, Vijayawada City, Government have examined the matter carefully in accordance with the provisions of Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Act.No.17 of 1999) and hereby issue an ad-interim order for attachment of properties mentioned para (4) above, in the name of Mallela Omkar and his legal heirs, in respect of Omkar Jewelers, Vijayawada City, and also authorize the Commissioner of Police, Vijayawada City, as competent authority, so as to file affidavit in the respective Court to make the present orders absolutely for attachment of properties absolute.

6. The Commissioner of Police, Vijayawada City, Krishna, and the Competent Authority is directed to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To
The Director General of Police, A.P., Hyderabad.
The Addl. Director General of Police, CID, AP, Hyderabad.
The Commissioner of Police, Vijayawada City, Krishna District.
Copy to:
The District Collector, Krishna District, Machilipatnam.
The concerned shown in the annexure through the Commissioner of Police, Vijayawada City / Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER